

REDMOND COMMUNITY HOMELESSNESS TASK FORCE

WEDNESDAY, JULY 29, 2015

6:30 – 9:00 pm

City Council Conference Room, City Hall, First Floor (right across from Council Chambers)

AGENDA--MEETING 5

1. **Welcome, Introductions, Review of Agenda (5 min.)**
2. **Approval of Meeting 4 Summary (3 min.)**
3. **Discussion: What have we learned? What remains unknown? How have our individual perspectives shifted—or not? What does this suggest in terms of solutions we should be offering? (40 min.)**
4. **Discussion: Revised Problem Statement, Including Statement of “What Success Looks Like” – Review, Offer Edits and Approve (20 min.)**
5. **Criteria for Recommendations: Review and Approve (10 min.)**
6. **Review Populated Ballot of Ideas, Offer Amendments and Clarification (60 min.)**
7. **Homework: Complete Ballot (to be sent by email) and forward to Karen by Tuesday August 4.**
8. **Review Task Force Report Outline (10 min.)**
9. **Proposal for last meeting Agenda (August 12)**
 - a. Review, discuss and potentially amend voting results.
 - b. Identify additional comments to accompany recommendations.
 - c. Review draft report
 - d. Determine whether a small set of “priority recommendations” will be identified” (by consensus vote)
 - e. Review and agree upon “roll out” plan – who should hear about the work of the Task Force? Schedule for Council presentation.